

## **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, March 23, 2015**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: Meeting Minutes of February 23, 2015
2. Public Comment:  
*(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)*
3. CEO Report:
4. Board Discussion: 2015 Construction Projects Update
5. Board Discussion/Approval: RIPTA Service Guideline Revisions
6. Board Discussion/Approval: Title XI Service Monitoring Program Results
7. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding collective bargaining and litigation.
8. Adjournment:

Copies and recordings of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 269 Melrose Street, Providence.

This Agenda posted 1pm on Thursday, March 19, 2015